



**Matthews Transportation Advisory Committee
Regular Meeting Agenda
Thursday, February 16, 2023
Matthews Community Center, Room 104**

1. Call to order – Byers (Chair Hough is unable to attend this Committee meeting)
2. Roll Call and Determination of Quorum – Byers
3. Review Minutes from January 19, 2023 meeting (attached) – Byers
4. Public Comments - Byers
5. Announcements
 - a. Staff Announcements – O'Neill
 - b. CTAG Updates - CTAG Liaison – Rhodes
6. Unfinished Business
7. New Business
 - a. Downtown Parking Demand - Stoogenke
 - b. March Rezonings – O'Neill
 - o Public hearing: Midfield Station
<https://www.matthewsnc.gov/files/documents/2022-759SitePlanCurrent1318040829033122PM.pdf>
(Information will be provided during the meeting)
 - o Decision: Sante Matthews
(Information will be provided during the meeting)
 - c. Board of Commissioners Meetings
2/27 – Adopt federally-recognized design guides into our design options - O'Neill
(Information will be provided during the meeting)
8. Adjournment



Matthews Transportation Advisory Committee
Draft Meeting Minutes
Thursday, November 17, 2022
Matthews Community Center, Room 104

1. Call to order
2. Roll Call and Determination of Quorum
 - a. TAC: Vince Manno, Ralph Massera, Lou Abernathy, Bill Stevens, Donny Rhodes
 - b. Susan Habina Woolard, P.E.
3. Approval of the Minutes from October 20, 2022 meeting (attached)
 - a. Mr. Stevens motioned to approve the minutes from October 20, 2022; Mr. Abernathy seconded – motion passed unanimously.
4. Public Comments – no public comment
5. Announcements
 - a. Staff Announcements
 - Information on the usage of Bird Scooters was shared, as the Town is in a trial period. Usage was higher in warmer months than cooler months. There will be a follow-up on Bird Scooters at the February 2023 TAC meeting.
 - Staff suggested moving the regular schedule of the TAC meeting to a mid-week meeting during working hours. TAC members did not support this option.
 - b. CTAG Updates - CTAG Liaison
 - CATS is proposing an interlining approach to the Silver Line (interline with the Gold Line) in order to reduce the amount of new tracks. CTAG suggested this would be difficult to implement.
 - CATS is proposing to rebuild the uptown Charlotte Transportation Center to create a higher functioning transportation hub.
6. Unfinished Business
 - a. Bonds Update
 - Staff is gathering prioritization data to help the Board of Commissioners make decisions on funding projects during their February leadership retreat.
 - b. Parking Fee-in-Lieu Update
 - Staff reviewed a presentation about parking space fees-in-lieu for business within Matthews. This fee would be kept in a fund by the Town that would be used to build additional public parking spaces.
 - c. EV Ordinance Updates
 - Discussion ensued regarding EV spaces for multi-unit developments making them more appealing. Due to a technical error, the EV Charging Station review update will be postponed until January 2023.



7. New Business

a. December Meeting Options

- TAC determined not to hold a meeting in December.

b. Rezoning

- The Town will be adding EV Station criteria to rezoning evaluations.
- Mr. Messera made a motion to add language to Rezoning 2022-768 stating there be a condition added that the calculated maximum number of cars in the queue for the car wash will be contained on-site and this queuing route be shown on the site plan. Mr. Abernathy seconded this motion and passed unanimously.
- Mr. Abernathy made a motion to add EV charging stations to Rezoning 2022-752. Mr. Stevens seconded this motion and passed unanimously.

c. Board of Commissioners

- 11/14: Appoint Mr. Messera to TAC
- 11/14: Consider contract for Ames Street Sidewalk
 1. TAC members discussed new sidewalks being installed on Ames St. from W. Matthews St. to Park Center Dr. that will include a plaza on the corner as a beautification project.
- 11/28: No transportation items scheduled

8. Adjournment



Matthews Transportation Advisory Committee
Draft Meeting Minutes
Thursday, January 19, 2023
Matthews Community Center, Room 104

1. Call to order – Hough
2. Roll Call and Determination of Quorum – Hough
 - a. TAC: Chris Hough, Vince Manno, Bryan Hall, Bill Stevens, Donny Rhodes, Ralph Massera, Robyn Byers
 - b. Staff: Susan Habina-Woolard
 - c. TAC (on phone): Lou Abernathy
3. Election of Officers - Hough
 - a. Chair - Chris Hough nominated by Mr. Stevens - unanimously
 - b. Vice Chair - (Dr. Robyn Byers) - unanimously
 - c. Secretary - (Donny Rhodes) - unanimously
4. Review Minutes from November 17, 2022 meeting (attached) – Hough
 - a. Mr. Massera motioned to approve with amendments; Mr. Stevens seconded - unanimous
 - b. Habina-Woolard to send motion; Mr. Abernathy seconded Mr. Massera's motion; Mr. Stevens seconded other motion.
5. Public Comments - Hough
 - a. Public comment received via email - CATS bus routes in Matthews; submitter would like expanded routes in Matthews; additional pick up time;
 - b. Staff to bring up to the Bus Stop Committee; recommend micro-mobility hubs to serve residents; staff supports that recommendation to the Bus Stop Committee.
 - c. Dr. Byers to speak with 311 about what's in considered in Matthews versus City of Charlotte
6. Announcements
 - a. Staff Announcements – Habina-Woolard
 - Thank you to Bryan Hall on first day outdoors; event saw 42 participants
 - Traffic Calming Requests - request for Firewood Dr – submission does not meet minimum requirements; Ashley Creek met volume threshold but not the speed;
 - b. CTAG Updates - CTAG Liaison – Rhodes
 - Reminder that purpose of CTAG is a focus on long-term capital planning and budget for transit
 - CATS has seen a lot of management turnover; Interim CEO is Brett Cagle; Jason Lawrence presented CTC plans - concourse was selected for new plan; \$89 million estimated cost



- CTAG reviewed prelim 2024 budget
- Not a lot of transparency into the information
- TSAC - committee focuses on day-to-day operations; meets monthly at 4 @ CMGC - Matthews needs a rep who is a CATS rider
- Transit Equity Day is Feb. 4th

7. Unfinished Business

- a. Bylaws Review – Habina-Woolard
 - Staff reviewed bylaws for the TAC

8. New Business

- a. Rezoning – Habina Woolard
 - 2022-762 – The Ridge
 - 1. Staff submitted memo to planner not in support of the rezoning; going to decision in February; TAC did not support the plan because the area does not match the small area plan;
 - 2. Mr. Hough motioned that the plan is still inconsistent with the small area plan and TIA is not yet approved by staff per the requirements of the UDO, and TAC requests a decision not be made until the TIA is approved; motion seconded by Mr. Stevens – all in favor, Mr. Massera abstained
 - 2022-752 - Matthews Gateway - Staff has heard there is a new site plan for this site; greenway is included in the site plan now (along creek, no tunnel); will put in crossings at all intersections and at the greenway; conversation on potential traffic movements; staff still in conversation with project engineers about options; Public Hearing is next month for right now
 - 1. New funds from NCDOT; Town will be submitting a proposal to punch under the Railroad for the greenway
 - 2022-749 - Sante Matthews - still working on traffic improvements and movements with NCDOT R-A-B updates
 - Discussion on Claire Rd. connections.
 - Parking fee-in-lieu proposal was approved by the BOC
- b. Board of Commissioners – Habina-Woolard
 - 1/23: ENT District Discussion
 - 1/23: Morningwood Speed Cushion Budget Amendment – location did qualify for speed cushions - 4 speed cushions will be installed
 - 1/23: Resolution of support for NC51 sidewalk gap grant application - consent agenda item; how to fill a sidewalk gap that cross a RR; no Town match required
 - Weddington Rd interchange to Curran interchange
 - Bonds: Manager Hawke to present bonds and have Board help to determine criteria for design (Memo may be found online)

9. Adjournment